

HAMILTON COUNTY BOARD OF COMMISSIONERS

APRIL 9, 2001 - **AMENDED AGENDA**

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 p.m. Solid Waste Board

12:30 p.m. Drainage Board

1:00 p.m. Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Implementation of Security Systems IC 5-14-1.5-6(b)(2)(C)

1:45 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 3/26/01

Approval of Executive Session Memoranda: 4/09/01

2:00 p.m. Chesterton Sewer Project - Jay Alley, Clay Regional Waste District

Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Five Year Bridge Program Discussion

Request to Advertise Strawtown Avenue Project

Recommend Bid Award for Aggregates

Report on April Council Meeting

SR 47 Detour

Announcements

3:00 p.m. Break

3:15 p.m. Lantern Road Unsafe Home - Chuck Kiphart

3:30 p.m. Poor Relief Appeal for Noblesville Township - Frank Hart

3:45 p.m. Ordinance 3-26-01, Establishing a Digital Orthophotography Fund - Larry Stout

4:00 p.m. INDOT Reimbursement Agreement - Kent Ward

4:15 p.m. Commissioner Committee Reports

4:30 p.m. Attorney

4:45 p.m. Administrative Assistant

5:00 p.m. Sheriff

5:05 p.m. Auditor:

Purdue University 2001 Contractual Service Agreement

Liability Trust Claims - Insurance Premiums

Gallagher Bassett Contract Addendum #1

Clerk of the Circuit Court Monthly Report

Jackson Township Quarterly Poor Relief Report

Fall Creek Township Quarterly Poor Relief Report

Approval of Vendor Claims

Approval of Payroll Claims